

P97000012428



ACCOUNT NO. : 072100000032  
REFERENCE : 249247 119520A  
AUTHORIZATION :  
COST LIMIT : \$ 70.00 *Patricia Pzyts*

ORDER DATE : February 5, 1997  
ORDER TIME : 10:32 AM  
ORDER NO. : 249247-015  
CUSTOMER NO: 119520A

500002078845--6

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING  
1200 Danbury Avenue  
Davie, FL 33325

FILED  
97 FEB -5 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: *EDAN*  
A BEYOND INTERNATIONAL, INC.

EFFECTIVE DATE: \_\_\_\_\_

XX ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_  
*W97-2937*  
*KR 2.5*  
*2.7.97*

RECEIVED  
97 FEB -5 PM 12:07  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: BEYOND INTERNATIONAL, INC.  
Ref. Number: W97000002937

RECEIVED  
97 FEB -7 AM 8:33  
DIVISION OF CORPORATION

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BEYOND INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 497A00006146

**FILED**  
**97 FEB -5 AM 10: 26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION OF**  
**EDAN BEYOND INTERNATIONAL, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I**  
**NAME**

**The name of the corporation is EDAN BEYOND INTERNATIONAL, INC.**

**ARTICLE II**  
**OFFICES**

**The principal place of business and mailing address of this corporation shall be:**

**1200 DANBURY AVENUE**  
**DAVIE, FL 33325**

**The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.**

**ARTICLE III**  
**PURPOSE**

**The general purposes for which the corporation is organized are:**

- 1. To engage in general services, including but not limited to: WHOLESALE**
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.**

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

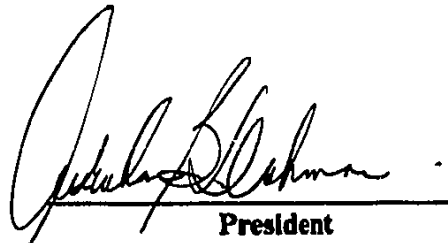
The name and address of the initial registered agent shall be:

**LUIS F. GALLO  
1200 DANBURY AVENUE  
DAVIE, FL 33325**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**AVRAHAM B. DAHMAN  
10761 NW. 14TH STREET #286  
SUNRISE, FL 33323**

  
\_\_\_\_\_  
President

**ARTICLE VII  
INCORPORATES**

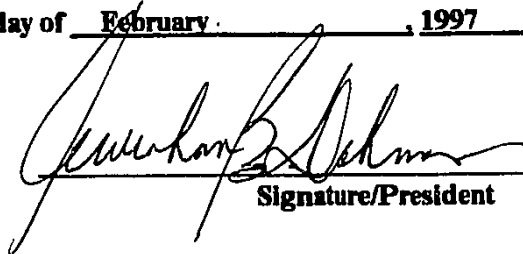
**The name and address of each incorporate is:**

**PRESIDENT**

**AVRAHAM B. DAHMAN  
10761 NW. 14TH STREET #286  
SUNRISE, FL 33323**

**The undersigned has (have ) executed these Articles of Incorporation this**

**1   day of February , 1997**

A handwritten signature in cursive script, appearing to read "Avraham B. Dahman", is written over a horizontal line.

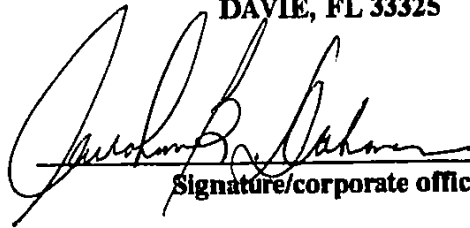
**Signature/President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: EDAN BEYOND INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:


**LUIS F. GALLO  
1200 DANBURY AVENUE  
DAVIE, FL 33325**

  
\_\_\_\_\_  
Signature/corporate officer

Title President

Date 02/01/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Signature, Luis F. Gallo  
Date 02/01/97

**FILED**  
**97 FEB -5 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**